

APPALACHIAN JUVENILE COMMISSION

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The regular meeting of the Appalachian Juvenile Commission was held on Friday, June 20, 2014 at 11:00 A.M., at the Highlands Juvenile Detention Center located at 2105 Shakesville Rd., Bristol, Virginia.

Commission members present included– Wayne McClelland, Chairman - Scott County; Kate McClanahan – Buchanan County; Dawn Gilbert – Wise County; Lanny Large – Dickenson County; Patricia Green – Tazewell County; Doug Meade – Washington County; C.M. Callahan, Jr. – Lee County; Vicki Porter – Russell County. and James Lane – Norton.

Commission member absent were Mike Carter – Smyth County; and Catherine Brillhart – Bristol.

Staff present included Tim Dotson – Executive Director, Trey Murray – Director of Secure Detention, Danny Johnson – Finance Director, Jeremy Hurley and Patrick Wright.

Approval of Minutes

Lanny Large moved to approve the minutes of March 21, 2014. James Lane seconded the motion. All members voted in favor.

Financial Report

Danny Johnson presented the financial report through May 31, 2014. Vicki Porter moved to approve the Financial Report as presented. Dawn Gilbert seconded the motion. All members voted in favor.

VRS Resolution

(In accordance with the 2014 Appropriation Act Item 468(H))

Resolution

BE IT RESOLVED, that the Appalachian Juvenile Commission 55904 does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2014, or b) eighty percent of the results of

“SERVING SOUTHWEST VIRGINIA”

Bristol, Buchanan, Dickenson, Lee, Norton, Russell, Scott, Smyth, Tazewell, Washington, Wise

the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that the Appalachian Juvenile Commission 55904 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

(Check only one box)

- The Certified Rate of 10.07 % The Alternate Rate of 8.80 %; and


BE IT ALSO RESOLVED, that the Appalachian Juvenile Commission 55904 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, the officers of Appalachian Juvenile Commission 55904 are hereby authorized and directed in the name of the Appalachian Juvenile Commission 55904 to carry out the provisions of this resolution, and said officers of the Appalachian Juvenile Commission 55904 are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Appalachian Juvenile Commission 55904 for this purpose.

Governing Body Chairman

CERTIFICATE

I, Timothy A. Dotson, Executive Director of the Appalachian Juvenile Commission 55904, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Appalachian Juvenile Commission 55904 held at Abingdon, Virginia at 11:00 o'clock on June 20, 2014. Given under my hand and seal of the Appalachian Juvenile Commission 55904 this 20th day of June, 2014.


Executive Director

This resolution must be passed prior to July 1, 2014 and received by VRS no later than July 10, 2014.

James Lane moved to approve the Employer Certified Rate for Counties, Cities, Towns, School Divisions and Other Political Subdivisions. Patricia Green seconded the motion. All members were in favor.

FY 2013 DJJ Expenditure Report

Tim Dotson, Executive Director discussed the FY2013 Expenditure Report for Locally-Owned and Commission-Owned Detention Facilities.

Re-name Pod C

A brief ceremony was held to officially re-name Pod C "Richard Hagy Pod".

Closed Meeting

Patricia Green moved pursuant to Code of Virginia Section 2.1-344-A-1 to go into Closed Session for discussion of personnel and legal matters. Vicki Porter seconded the motion and all members were in favor.

Open Meeting

WHEREAS, the Appalachian Juvenile Commission has convened a closed meeting on this date pursuant to an affirmative record vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Title 2.1-344-A-1 of the Code of Virginia requires a certificate by this Commission that such closed meeting was conducted in conformity with Virginia law;

NOW THEREFORE, BE IT RESOLVED that the Appalachian Juvenile Commission hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certificate resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Commission. The vote was as follows:

| Member | YEA | NAY | Abstain | Absent |
|---------------------|----------|----------|----------|----------|
| Wayne McClelland | X | | | |
| Vicki Porter | X | | | |
| Doug Meade | X | | | |
| Mike Carter | | | | X |
| Catherine Brillhart | | | | X |
| Dawn Gilbert | X | | | |
| Kate McClanahan | X | | | |
| Lanny Large | X | | | |
| James Lane | X | | | |
| C.M. Callahan Jr. | X | | | |
| Patricia Green | X | | | |
| Total | 9 | 0 | 0 | 2 |

Lanny Large moved to have Ed Stout write a letter to the local Bar Association to inform them any Attorney that comes to the Highlands Juvenile Detention Center to visit with a juvenile must provide proof the juvenile is their client or sign a form developed by the

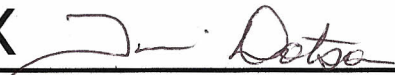
Highlands Juvenile Detention Center stating this prior to meeting with juvenile. The motion was seconded by Patricia Green. All members were in favor.

Open to Commission Members


The next Commission Meeting will be September 19, 2014.

Adjourn

With no further business to discuss, Chairman Wayne McClelland adjourned the meeting.

X 

Tim Dotson
Executive Director

X 

Wayne McClelland
Chairman